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25 November 2026

Results of Annual General Meeting

BSA Limited ("BSA" or the "Company") (ASX: BSA) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement was authorised by the Board of BSA Limited.

BSA Limited
E: corporate@bsa.com.au

About BSA: BSA (ASX: BSA) is an Australian-owned and operated ASX-listed company with over 25 years' experience delivering fixed-line and wireless Telco services, smart metering services and premium EV charging solutions. BSA provides services to Australia's household brands, including Foxtel and Telstra. The BSA team is focused on building strong, long-term relationships with customers and partners in the Telco, Smart Energy and EV sectors. https://www.bsa.com.au

About Eonetics: Eonetics is an Australian-developed aerial infrastructure technology business with proprietary tethered-drone, software and remote infrastructure capabilities across telecommunications, defence-adjacent, emergency response, public safety and AI-enabled infrastructure applications. https://www.eonetics.com

BSA LIMITED

Annual General Meeting

Wednesday, 25 November 2026

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	15,387,339 90.68%	1,205,205 7.10%	375,930 2.22%	0	15,763,269 92.90%	1,205,205 7.10%	0	Carried
2 Spill Resolution	Ordinary	Resolution not required to be put to the meeting.							
3 Re-election of Director - Daniel Raihani	Ordinary	41,825,010 96.30%	1,234,397 2.84%	375,930 0.86%	66,885	42,200,940 97.16%	1,234,397 2.84%	66,885	Carried
4 Election of Director - David Geraghty	Ordinary	41,825,010 96.30%	1,234,397 2.84%	375,930 0.86%	66,885	42,200,940 97.16%	1,234,397 2.84%	66,885	Carried
5 Election of Director - Piers Lewis	Ordinary	41,889,547 96.45%	1,169,860 2.69%	375,930 0.86%	66,885	42,265,477 97.31%	1,169,860 2.69%	66,885	Carried
6 Approval of 10% Placement Facility	Special	42,779,172 98.41%	316,745 0.73%	375,930 0.86%	30,375	43,155,102 99.27%	316,745 0.73%	30,375	Carried
7A Approval to issue 50,000,000 Consideration Shares	Ordinary	42,766,672 98.38%	329,245 0.76%	375,930 0.86%	30,375	43,142,602 99.24%	329,245 0.76%	30,375	Carried
7B Approval to issue 24,500,000 Consideration Options	Ordinary	42,631,172 98.07%	379,745 0.87%	460,930 1.06%	30,375	43,092,102 99.13%	379,745 0.87%	30,375	Carried
7C Approval to issue 30,000,000 Consideration Performance Shares	Ordinary	42,716,172 98.27%	379,745 0.87%	375,930 0.86%	30,375	43,092,102 99.13%	379,745 0.87%	30,375	Carried
8 Approval of acquisition by the Company of a Relevant Interest in Shares	Ordinary	42,809,547 98.41%	316,745 0.73%	375,930 0.86%	0	43,185,477 99.27%	316,745 0.73%	0	Carried
9 Creation of new class of shares (Performance Shares)	Special	42,746,547 98.27%	379,745 0.87%	375,930 0.86%	0	43,122,477 99.13%	379,745 0.87%	0	Carried
10 Re-insertion of Proportional Takeover Bid Approval Provisions	Special	42,797,047 98.38%	329,245 0.76%	375,930 0.86%	0	43,172,977 99.24%	329,245 0.76%	0	Carried
11 Approval of the Amended Plan	Ordinary	16,263,299 95.84%	329,245 1.94%	375,930 2.22%	0	16,639,229 98.06%	329,245 1.94%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Remuneration Report'